SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS

Telephonic Board Meeting May 12, 2011 Minutes 1:00 p.m. (CDT)

Board Office Conference Room, Sioux Falls

Board Members Present: Mr. Patrick Burchill

Mary Carpenter, MD Mr. Bernie Christenson

Alex Falk, MD

Brent Lindbloom, DO Milton Mutch, MD James Reynolds, MD

Board Member Absent: Robert Ferrell, MD

David Erickson, MD

Staff Present: Margaret Hansen, PA-C

Ms. Jane Phalen

Consultants Present: Roxanne Giedd, JD

William H. Golden, JD

Guests: J. Vincent Jones, JD

Dr. Ryan D. Lee

Nedd Brown, Office of Graduate Medical Education

Lisa Sorenson, Sanford School of Medicine

MINUTES

Thursday, May 12, 2011

The telephonic Board Meeting was called to order at 1:00 p.m. (CDT) by Dr. James Reynolds, Vice-President of the Board. The roll was called and all Board members were present with the exception of Dr. Erickson and Dr. Ferrell. There was a quorum.

Mr. Jones was asked if he or Dr. Lee had any objection to the presence of Ms. Sorenson from the medical school and Mr. Brown from the graduate medical education program. Mr. Jones and Dr. Lee had no objection.

Mr. Golden informed the Board that a contested case hearing was held before an Administrative Law Judge (ALJ) in regard to Dr. Lee's South Dakota Resident Training Permit. Mr. Golden presented the ALJ's proposed decision that Dr. Lee's resident training permit be revoked.

Mr. Jones, attorney for Dr. Lee, requested that the Board not adopt the proposed decision of the ALJ to revoke Dr. Lee's resident training permit, and Dr. Lee presented his statement to the Board.

Executive Session – SCDL 1-25-(3): 1:20 p.m. A motion by Dr. Carpenter to enter into executive session for the purpose of consulting with legal counsel, was seconded by Mr. Burchill. The vote was unanimous.

The meeting resumed at 1:32 p.m.

Board Action:

The Board member of the review panel for this case abstained from the vote.

A motion by Dr. Falk to accept the proposed decision of the ALJ to revoke Dr. Lee's resident training permit; was seconded by Dr. Lindbloom. The vote was unanimous.

Ms. Giedd informed the Board that she would provide the final order to the Board staff.

Dr. Reynolds asked if there was further business. There being no further business, a motion by Mr. Burchill to adjourn; was seconded by Dr. Mutch. The vote was unanimous. The meeting was adjourned at 1:38 p.m.